

# Dark Web Investigations

Discuss and identify criminal offenses associated with the Dark Web

## Course Details

Host by: Westchester County Department of Public Safety

Location: 2 Dana Road Valhalla , NY

Dates: 05/23/2018 to 05/24/2018, 8am - 4pm

Cost: \$420.00, \$450.00 or \$475.00 (depending on registration date) Includes training manuals, access to online materials, case examples

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## Course Highlights

While most of the public is accustomed to Google and common social media platforms such as Facebook or Twitter, Law Enforcement officials are interested in a side of the Internet that criminals are increasingly turning to: the dark web. Here, subjects are involved in hacking, file corruption, trafficking, counterfeit software, and the exchange of restricted goods.

Students who take this course will learn how to comprehend each level of the web, from the surface (Google) down to the "deep" or "dark" sections. The course also uncovers the criminal offenses and investigative techniques often associated with the dark web.

## Who Should Attend

This class is designed for any investigator or detective. No technical background is required.

## Material Requirements

Students should bring a laptop with Internet capabilities.

## Agenda

### Day One

1. History of the Dark Web
2. TOR: its purpose, history, and other Tor Project activities.
3. Cryptocurrency
4. OPSEC
5. Online Covert Operations

### Day Two

1. Criminal investigation into the Deep Web
2. Originating a criminal investigation
3. Follow through investigation of the Deep Web
4. Presenting your findings in court
5. Future Directions



### Instructor: Mike Tosti

Mike Tosti is a nationally recognized LE instructor with over 20 years of training credentials and a 28-year law enforcement veteran. Mike is a National Lead Instructor for Police Technical LLC, instructing on innovative strategies to combat criminal activity occurring within social space. He's conducted training for attendees from Federal HIDTA Task Forces, FBI, DEA, Royal Canadian Mounted Police, and countless other agencies. Mr. Tosti retired as the Investigative Bureau Commander from Santa Rosa Police Department in CA, and previously held tenure with The LAPD assigned to the prestigious OWB C.R.A.S.H. Unit, and the Special Problems Unit. He has experience as a FTO, Narcotics and Homicide Detective, Hostage Negotiator, SWAT Commander, K9 Sergeant and Motor Officer, and supervised a DEA Task Force targeting transnational drug trafficking organizations. Mike is Veteran of the United States Army and was stationed in Panmunjom, Korea, Fort Benning GA, and Fort Lewis, WA. He holds a Bachelor of Science in Criminal Justice from California Coast University.



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